



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays - 6:30 p.m.

Tuesday, April 6, 2004 - 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' MEETING AGENDA
APRIL 6, 2004
6:30 p.m.

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Elk Grove/Laguna Women's Group – Presentation (Adelay Idler)
2. Laguna Community Park In-ground Skate Park Conceptual Design – Presentation (Dyric Ramirez)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Receive and file letters of appreciation to the EGCSO Parks & Rec and Fire Departments.
2. Approve the March 16, 2004 regular Board meeting minutes.
3. Adopt Resolution No. 2004-17, approving the reimbursement agreement for the water transmission main installed as part of the Rau Park frontage improvements.
4. Approve Resolution No. 2004-18, directing the preparation and filing of the Annual Engineer's Report for Fiscal Year 2004-05 for the District Wide Landscape & Lighting Assessment District.

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E. CONSENT CALENDAR (CONTINUED)

5. Adopt Resolution No. 2004-19, approving signature authorization to the General Manager for the FY 2004 State Homeland Security Grant Program.
6. Approve Resolution No. 2004-20, modifying an easement with PG&E for the installation of cellular telephone equipment beneath a transmission tower and authorize the General Manager to execute all necessary documents.
7. Award the contract for the construction of Johnson Park Phase 2 to Gateway Landscape for the amount of \$1,094,390, plus 5% for contingencies; and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, subject to ratification by the Board.
8. Award the contract for the construction of Laguna Meadows Park to Gateway Landscape for the amount of \$374,111, plus 5% for contingencies; and authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project, subject to ratification by the Board.
9. Approve the Park Development Agreement for the Maritime West Project in the Lakeside area with Pulte Homes Corporation.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the updated Park Development Fee in Elk Grove/West Vineyard and East Elk Grove Specific Plan areas – Information/Action (J. Ramos)
2. Approve the Agreement to provide Fire Prevention, Investigation, and Fire Station Project Management Services to Wilton Fire Protection District – Information/Action (S. Foster)

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

1. CONFERENCE WITH PROPERTY NEGOTIATOR – LAND NEGOTIATIONS:
APN: 126-0060-004, 126-0060-008, & 126-0060-013
(*Government Code Section 54956.8*)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(*Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 – One Case*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT